

TOWN OF CLIFTON PARK

TOWN BOARD MEETING

January 21, 2014

- I. Call to Order/7:00 P. M.**
- II. Pledge to Flag**
- III. Roll Call**
- IV. Approval of Town Board Minutes**
- V. Communications/Announcements**
- VI. Business**
 - **Resolutions for Consideration**
 - **Other Business**
 - **Executive Session**
- VII. Open Public Privilege**

NOTE:

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time frame of up to five minutes.

The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room.

In an effort to ensure that the widest number of community viewpoints are heard, the Board asks members of groups or the public to withhold comment, if their viewpoints have already been presented.

The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- VIII. Adjournment**

Resolutions for Consideration

Clifton Park Town Board Meeting

January 21, 2014

<u>SOURCE</u>	<u>RESOLUTION</u>	<u>CONTACT</u>
1. Supervisor	Recognize the 100 th Birthday of Town of Clifton Park resident Leo Peimer	P. Barrett
2. Planning	Authorize one Environmental Conservation Commission member and five Planning Board members to attend the 2014 Saratoga County Planning and Zoning Workshop to be held on January 29, 2014 in Saratoga, New York	P. Barrett
3. Planning	Schedule a Public Hearing to consider a Planned Unit Development District submitted by St. Peter's Health Partners and DCG Development Company	P. Barrett
4. Supervisor	Approve an Intermunicipal Agreement with the Town of Halfmoon for the provision of Animal Control Services	P. Barrett
5. Supervisor	Reschedule the February 18 th Town Board Meeting to February 24, 2014	P. Barrett

Resolution No. _____ of 2014, a resolution celebrating the 100th Birthday of Clifton Park resident, Leo Peimer.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, opera aficionado Leo Peimer, from Brooklyn, New York was born on January 28, 1914, and

WHEREAS, Leo is a World War II Veteran and had a career as a Physical Education Teacher, and

WHEREAS, Leo Peimer met his wife Antoinette at Coney Island Amusement Park, and

WHEREAS, Leo and Antoinette who is 95, reside at 8 Wall Street in Clifton Park, now, therefore be it

RESOLVED, that on behalf of the residents of the Town of Clifton Park, the Town Board congratulates Leo Peimer on the occasion of his 100th Birthday, and be it further

RESOLVED, that the Town Board also wishes to thank Leo Peimer for his service to his country.

Resolution No. __ of 2014, a resolution authorizing one member of the Environmental Conservation Commission, and five members of the Planning Board to attend the 2014 Saratoga County Planning and Zoning Workshop to be held in Saratoga, New York on January 29, 2014.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, the 2014 Saratoga County Planning and Zoning Workshop will be held in Saratoga Springs, New York on January 29, 2014, and

WHEREAS, one member of the Environmental Conservation Commission, and five members of the Planning Board have requested authorization to attend this conference, and

WHEREAS, attendance at this conference will confer a benefit upon, and be in the best interest of the Town of Clifton Park, now, therefore, be it

RESOLVED, that one member of the Environmental Conservation Commission and five members of the Planning Board be authorized to attend the 2014 Saratoga County Planning and Zoning Workshop at a total cost not to exceed \$360.00 for all attendees, \$60.00 to be paid from A-8090-001 (ECC-Travel and Conferences) and \$300.00 from A-8020-15 (Planning Board).

Resolution No. _____ of 2014, a resolution scheduling a public hearing to consider a Planned Unit Development District application submitted by St. Peter's Health Partners and DCG Development Company.

Introduced by _____, who moved its adoption, seconded by _____

WHEREAS, the Town Board of the Town of Clifton Park has received from St. Peter's Health Partners and DCG Development Company collectivity known as the applicant, an application dated November 2013 to amend the Northcrest Park Planned Development District (PDD); and

WHEREAS, the application was referred by the Clifton Park Town Board on December 2, 2013 to the Town of Clifton Park's Planning Board for their review and recommendation; and

WHEREAS, at the December 10, 2013 meeting of the Planning Board, the Board unanimously voted to recommend that the Town Board approve the proposed amendment to the PDD since the proposed modifications to the existing Planned Development District appear consistent with the Town's Comprehensive Plan, Town Center Plan and development within the Route 146 corridor, and

WHEREAS, pursuant to §208-74 the Town Board hereby accepts the report of the Planning Board and wishes to schedule a public hearing to consider a Planned Development District for the applicant's project; now, therefore be it

RESOLVED that a public hearing is hereby scheduled for Monday, February 3, 2014 at 7:00 p.m. in the Wood Memorial Room, One Town Hall Plaza, Clifton Park, New York to consider the PDD application, and be it further

RESOLVED, that the Town Clerk publish appropriate notice of same.

Resolution No. _____ of 2014, a resolution approving an Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, by authority of Section 119-o of General Municipal Law of the State of New York, the parties hereto are enabled to enter into binding agreements for the cooperative performance of various municipal projects, contracts and functions, and

WHEREAS, the Towns of Clifton Park and Halfmoon recognize the benefits to both municipalities that arise from the cooperative provision of services to their residents, and

WHEREAS, Clifton Park and Halfmoon wish to enter into an Agreement whereby Clifton Park will provide on call and sick/vacation coverage for the Halfmoon Animal Control Department, and

WHEREAS, Clifton Park has the personnel and equipment to provide on call and sick/vacation coverage for the Halfmoon Animal Control Department, now therefore be it

RESOLVED, that the Town Board approves an Intermunicipal Agreement between the Town of Halfmoon and the Town of Clifton Park for the provision of Animal Control Services, per the attached agreement, and be it further

RESOLVED, that the Supervisor is authorized to sign the attached Agreement.

Resolution No. ___ of 2014, a resolution rescheduling the February 18, 2014 Town Board Meeting to February 24, 2014.

Introduced by _____ who moved its adoption, seconded by _____.

WHEREAS, the third Town Board Meeting for the month of February is scheduled for February 18, 2014; and

WHEREAS, it is necessary to reschedule the meeting of the 18th of February; now therefore be it

RESOLVED, that the Town Board Meeting scheduled for February 18, 2014 is hereby rescheduled to February 24, 2014.